

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121672

Entity Name: AB1 CORP.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

Current Mailing Address:

2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

FEI Number: 41-2067510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITON, AMNON
2101 E HALLANDALE BEACH BLVD
304
HALLANDALE, FL 33009 US

New Principal Place of Business:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BITON, AMNON
2701 W OAKLAND PARK BLVD
103
FORT LAUDERDALE, FL 33311 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BITON, AMNON
Address: 2101 E HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE, FL 33009 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BITON, AMNON
Address: 2701 W OAKLAND PARK BLVD # 103
City-St-Zip: FORT LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BITON AMNON

PSTD

04/10/2007

Electronic Signature of Signing Officer or Director

Date